



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
First Floor Conference Room
Friday, January 8, 2010
9:00 am – 1:30 pm**

AGENDA

(The Council will discuss and may take action on the following matters. Members will attend either in person or by telephone conference call. Public comment will be taken. Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.)

I. Call to Order & Welcome

George Evanoff

II. Review & Approval of Minutes

George Evanoff

III. Ad Hoc Planning Committee Report Out

Recommendations presented in handout with agenda as posted

George Evanoff

IV. Deputy Executive Director's Update

- HB 2026
- Governor's Office on Aging Activities

Cathy De Lisa

V. Committee Reports

(Action May Be Taken)

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's

**George Evanoff
Bill Engler
Joyce Finkelstein
Bernadine Hoffman**

BREAK

VI. Liaison Reports

- Area Agencies
- AHCCCS
- DES
- DHS
- AG's Office

**Jill Harrison
P.J. Schoenstene
Melanie Starns
Ramona Rusinak
Pam Stevenson**

VII. Lunch & Birthdays Celebrated

*Agenda
January 8, 2010*

Governor's Advisory Council on Aging

VIII.

**Guest Presentation:
State Plan on Aging**

**Tammy Frazee,
John Kinkel
DAAS**

IX. Current Event - Medicare PHR Choice Presentation

Bernadine Hoffman

**X. Announcements
(No Action Will Be Taken)**

Council Members

XI. Call to the Public

George Evanoff

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

XII. Adjourn

**Next Meeting: March 5, 2010
Arizona State Capitol Building
Second Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007**